

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

April 09, 2019 Members Present: T. Wickus, , S. Fay, B. Stelling

Member Absent: L. Steffes

Call to Order: Chairman Wickus presided over the meeting, called it to order at 9: A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Fay seconded by Stelling, and unanimously carried to approve the minutes of the Sept 18, 2018 meeting.

Agenda: Moved by Fay seconded by Stelling, and unanimously carried to approve the agenda as published.

Old Business:

New Business: Moved by, Fay seconded by Stelling to approve the following marketing items

Devils Lake Guide ad \$1,250.00, Devils Lake map ad \$525.00, City Newsletter \$335.00, Brava Magazine \$1,085.00, Banner on Broadway St \$205.04

Design services for Next Level Creative & Lorriane Ortner-Blake for the projects above

Adjournment: Moved by Stelling, seconded by Fay and unanimously carried to adjourn at 9:45 A.M.
Respectfully submitted, Todd Wickus Promotions Chairperson